



## ***PUBLIC NOTICE & AGENDA***

**December 28, 2021  
7:45 A.M. Regular Meeting**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ebeea0472d5d66989e3ad8e79db756a47>

Audio conference information: United States Toll +1-408-418-9388, Event number (access code): 964 968 689

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

**Chair:**

Laurie Klinkhammer

**Vice Chair:**

Paul Weinke

**Commissioners:**

Betty Deutsch

John Lor

Dang Yang

**Staff:**

Keith D. Johnathan

Ruth Schermerhorn

Kriss Cleasby

*Call to Order and Roll Call*

### **CONSENT AGENDA**

1. Report and Consideration on the Consent Agenda
  - A. Minutes – November 30, 2021
  - B. Community Development Block Grant (CDBG) Rehabilitation Loan Program Monthly Reports
    1. Application Status Report
    2. Monthly Loan Status Report
    3. Year to Date Report
    4. Delinquency Report
  - C. Housing Authority Financial Monthly Reports
    1. Monthly Expenditures
    2. Operating Statements, if available
    3. Investments
    4. 30-Day Tenant Delinquencies
    5. PHAS Report, quarterly
    6. Tax Intercept Update, quarterly
  - D. Housing Authority Occupancy Monthly Reports
    1. Waiting List
    2. Tenant Placements
    3. Occupancy Report & Vacant Units Move-Out Summary

4. Summary of Terminations, Appeals, and Hearings
5. Newsletters, if available

#### **BUSINESS AGENDA**

2. CDBG Rehabilitation Loans
3. Business Considerations
  - A. Report and Consideration on a Resolution Regarding Public Housing 2021 Operating Budget Amendments
  - B. Report and Consideration on a Resolution Regarding Affordable Housing, Home Ownership, Owen Rust Memorial Apartments, Park Tower Apartments and Substantial Rehabilitation 2021 Budget Amendments
  - C. Report and Consideration on a Resolution Regarding ORMA Rent Revisions
  - D. Report and Consideration on a Resolution Regarding Write-Off of Tenant Related Bad Debts
  - E. Report and Consideration on a Resolution Regarding a Change Order to the Park Tower Security and Fire Systems Upgrade.

#### **ANNOUNCEMENTS**

4. Director's Update / Board Announcements & Directives
5. Next Meeting Date

#### *Adjournment*

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

*In order to accommodate the participation of persons with disabilities at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.*



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M. Laurie Klinkhammer, Chairperson

CC: News Media